

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JANUARY 13, 2012
9:30 A.M.

1. Minutes – December 16, 2011
2. Approval of agenda
3. Reorganization of the Board for 2012
4. Set regular meeting dates
5. Designate depositories of Southeast Cass Water Resource District public funds
6. Approve the Pledges of Assets
7. Contract review
 - a. Legal services
 - b. Engineering services
 - c. Financial Consultant services
8. Sheyenne-Maple Flood Control Projects
 - a. Construction updates
9. Snagging and Clearing Projects - update
10. Bills
11. Other business

REMINDERS/NOTES:

Agenda items are due Monday by 5:00 p.m. the week of the scheduled meeting.

Bills are due Wednesday by 5:00 p.m. the week of the scheduled meeting.

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.